

P97000085282

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REY'S PROFESSIONAL PHOTOS & VIDEOS, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

REY'S PROFESSIONAL PHOTOS & VIDEOS, INC
8516 SW 8TH ST
MIAMI, FL 33174-1631US

SUBJECT: REY'S PROFESSIONAL PHOTOS & VIDEOS, INC
REF: P97000085282

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

We are not showing a period after the word INC in the corporate name.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049342
Letter Number: 500A00049451

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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

REY'S PROFESSIONAL PHOTOS & VIDEO S, INC

(Present name)

FILED
00 SEP 19 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE V: OFFICER/DIRECTORS/PRESIDENT/SECRETARY.

PRESIDENT/SECRETARY

ESTHER HERRERA
8516 SW 8TH STREET
MIAMI, FL 33144

VICE-PRESIDENT/TREASURY

REINEDIO MENDOZA
8516 SW 8TH STREET
MIAMI, FL 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 18, 2000

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FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

☐ The number of votes cast for the amendment(s) was/were sufficient for approval by:


Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 18 days of SEPTEMBER, 2000

Signature



(By the Chairman or Vice Chairman of this board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

ESTHER HERRERA

(TYPED OR PRINTED NAME)

PRESIDENT/SECRETARY

TITLE

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